



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 12, 2008, the Board took the following actions:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to authorize the Director of Children and Family Services to extend funding for the services of the Court appointed "Katie A" Panel, to advise the County on the development of plans to ensure that children in contact with the County's foster care system are receiving mental health services to which they are entitled, pursuant to a Settlement Agreement resolving a class action lawsuit (Katie A), effective February 12, 2008, or upon Board approval, whichever comes later, through June 30, 2009. **(Department of Children and Family Services)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board referred back the Chief Executive Officer's aforementioned recommendation.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the aforementioned motion.

Miguel Santana, Deputy Chief Executive Officer responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Children and Family Services